

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

September 6, 2006 — Agenda Item VI(d)

Resolution No. 06-132

RESOLUTION OF THE GOVERNING BOARD OF THE MOUNTAINS RECREATION AND CONSERVATION AUTHORITY AUTHORIZING A SOLE SOURCE CONTRACT WITH THE CALIFORNIA DEPARTMENT OF PARKS AND RECREATION TO PROVIDE PUBLIC SAFETY DISPATCH SERVICES

Resolved, That the Governing Board of the Mountains Recreation and Conservation Authority hereby:

1. FINDS the proposed project is consistent with the Santa Monica Mountains Conservancy Comprehensive Plan and the Rim of the Valley Trail Corridor Master Plan; and
2. ADOPTS the staff report and recommendation dated September 6, 2006; and
3. AUTHORIZES a sole source contract with the California Department of Parks and Recreation to provide public safety dispatch services for a two year period in an amount not to exceed \$136,400; and
4. AUTHORIZES any budget amendments as necessary; and
5. AUTHORIZES the Executive Officer to do any and all acts necessary to carry out this resolution and any recommendations made by the Governing Board.

Chair

AYES:

NOS:

ABSTAIN:

ABSENT:

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I HEREBY CERTIFY that the foregoing resolution was adopted at a regular meeting of the governing board of the Mountains Recreation and Conservation Authority, duly noticed and held according to law, on the 6th day of September, 2006.

Date:

Executive Officer